# **RHINEBECK CENTRAL SCHOOL DISTRICT**

#### BOARD OF EDUCATION

**Rhinebeck, New York**

**High School/Middle School Library**

**Tuesday, June 25, 2013 - 7:30 pm**

**AGENDA**

## 1.0 Call to Order

## 2.0 Approval of Minutes

**2.1 Motion** to approve the minutes of the June 04, 2013 Special Meeting/ Workshop \*

**2.2 Motion** to approve the minutes of the June 11, 2013 Regular Meeting \*

**3.0 Public Comment**

#  **Reports and Discussion**

* 1. **Board Goals - 2012-13 Review and 2013-14 Development\***
	2. **Board Committee Reports\***

## 5.0 Comments

5.1 Good News

### 5.2 Old Business

### 5.3 Public Comment

### 5.4 Other

## 6.0 Action Items

### 6.1 Motion upon the recommendation of the Superintendent of Schools to approve the following consent items:

* + 1. **Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.\*
		2. **Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurer’s Report (General Fund and Extra Classroom Fund, May 2013).\*
		3. **Motion** upon the recommendation of the Superintendent of Schools to declare the attached items as surplus for disposal.\*

**6.2 Motion** upon the recommendation of the Superintendent of Schools to

 approve the 2013-14 course enrollment waivers. (See attached.)\*

**6.3** **Motion** upon the recommendation of the Superintendent of Schools to

approve the appointment of department chairs and advisors for Rhinebeck High School the 2013-14 school year. (See attached list.)\*

**6.4 Motion** upon the recommendation of the Superintendent of Schools to

approve additional Summer 2013 curriculum, clerical, CSE service and administrative work. (See attached.)\*

**6.5 Motion** upon the recommendation of the Superintendent of Schools to approve 2012-13 budget transfers in accordance with Board of Education Policy #6150, for the school year ending June 30, 2013. (See attached.)\*

**6.6 Motion** upon the recommendation of the Superintendent of Schools to

 approve the appointment of team leaders and advisors for Bulkeley Middle School for the 2013-2014 school year. (See attached list.)\*

**6.7 Motion** upon the recommendation of the Superintendent of Schools to adopt the following resolution:

**WHEREAS** the Board of Education awarded transportation contracts on January 14, 2005for Special transportation to DeFile Transportation, Inc., extended through August 31, 2013, and

**WHEREAS** the District and the Contractor, DeFile Transportation, Inc. mutually agree to extend the contract for the 2012-13 school year, adjusted 1.4% as per the May consumer price index as per State Education Department transportation contract regulations.

Description 2012-13 Rate 2013-14 Rate

 Van $152.92 $155.06

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education extend the contract with DeFile Transportation, Inc. for Special transportation for the 2012-13 school year, and that the President of the Board of Education be authorized to execute this extension contract when it is drawn up.\*

**6.8** **Motion** upon the recommendation of the Superintendent of Schools to

adopt the following resolution:

**WHEREAS** the Board of Education awarded transportation contracts on March 22, 2005for Home-to-School transportation to Durham School Services, LP, extended through August 31, 2013, and

**WHEREAS** the District and the Contractor, Durham School Services, LP, mutually agree to extend the contract for the 2013-14 school year, adjusted 1.4% as per the May consumer price index as per State Education Department transportation contract regulations.

Description 2012-13 Rates 2013-14 Rates

 28/30 Passenger Bus $294.59 $298.71

 66 Passenger Bus $302.95 $307.19

**BE IT RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education extend the contract with Durham School Services, LP for Home-To-School transportation as per the attached proposal, and that the President of the Board of Education be authorized to execute these extension contracts when they are drawn up.\*

 **6.9 Motion** to appoint Margaret Todisco as Clerk Pro Tempore for the Annual Organizational Meeting to be held on July 9, 2013.

**6.10 Motion** upon the recommendation of the Superintendent of Schools to

approve the appointment of grade level chairs for Chancellor Livingston Elementary School for the 2013-14 school year. (See attached list.)\*

 **6.11 Motion** upon the recommendation of the Superintendent of Schools to transfer Donna Shellhammer from the position of Attendance Clerk to the position of Clerk, effective July 1, 2013.

 **6.12 Motion** upon the recommendation of the Superintendent of Schools to hereby abolish the vacant position of Attendance Clerk, given the notification by Dutchess County Personnel Department that it is no longer testing or maintaining an eligibility list for the position of attendance clerk.\*

 **6.13 Motion** upon the recommendation of the Superintendent of Schools to hereby appoint Steven Latino, Esq. of Shaw, Perelson, May and Lambert, LLP as a Title IX/Title VII Investigator, effective June 25, 2013 through June 30, 2014, as needed.

**6.14 Motion** to approve the 2012-13 Superintendent’s Annual Performance Evaluation.

**6.15 Motion** upon the recommendation of the Superintendent of Schools to approvethe appointment of Brian McDonald to the position of 1.0 FTE Technology teacher, assigned to the Bulkeley Middle School and Rhinebeck High School, effective September 1, 2013, at a salary of BS Step 2 ($52,758), in accordance with the RTA Salary Schedule for 2013-14.\*

**6.16 Motion** upon the recommendation of the Superintendent of Schools to approvethe appointment of Keira Godwin to the .8 FTE position of Mathematics teacher, assigned to the Rhinebeck High School, effective September 1, 2013, at a salary of MA Step 1 ($56,538, pro-rated at $45,230), in accordance with the RTA Salary Schedule for 2013-14.\*

**6.17 Motion** upon the recommendation of the Superintendent of Schools to approvethe appointment of Gideon Moore to the .2 FTE position of Social Studies teacher, assigned to the Rhinebeck High School, effective September 1, 2013, at a salary of MA + 30 + 30, Step 2 ($63,927, pro-rated at $12,785), in accordance with the RTA Salary Schedule for 2013-14.\*

**6.18 Motion** upon the recommendation of the Superintendent of Schools to approve asa first reading and consideration of modifications to Board Policy No. 5305 – Eligibility for Extracurricular Activities.\*

## 7.0 Executive Session

**8.0 Adjournment**

**DATES TO REMEMBER**

**Saturday, June 22, 2013 RHS Commencement, 6:00 pm**

**Tuesday, June 25, 2013 Board of Education Meeting, RHS/BMS Library, 7:30 pm**

**Friday, June 28, 2013 Personnel Committee, District Office, 12:00 pm**

**Tuesday, July 9, 2013 Board of Education Annual Organizational Meeting and Regular Meeting, RHS/BMS Library,**

 **7:30 pm**

**Tuesday, September 3, 2013 Superintendent’s Conference Day**

**Wednesday, September 4, 2013 SCHOOL OPENS**

**Thursday, September 5, 2013 SCHOOL CLOSED (Rosh Hashanah)**

**Tuesday, September 10, 2013 Board of Education Meeting, RHS/BMS Library, 7:30 pm**

**MISSION STATEMENT**

 The Rhinebeck Central School District is an educational community that provides an excellent learning environment and is dedicated to the development of every student’s generosity of spirit, passion for learning, and ultimate success.

#### VISION STATEMENT

The Rhinebeck Central School District meets the changing needs of our community with courageous programming consistent with State Standards and mindful of best learning practices. Each student enjoys an enriching experience while mastering the skills and knowledge to reach his or her maximum potential. We educate our students to become self-directed learners, complex thinkers, collaborative workers, quality producers, community contributors, and ethical decision-makers.

**CORE VALUES**

Quality Education Includes:

* **Safety and Health**: Students and staff need a healthy and safe environment.
* **Resources**: A successful education program requires appropriate facilities, equipment, and materials
* **Respect**: We respect and honor the dignity and worth of ourselves, others, and our environment.
* **Responsibility**: Each person is responsible for what he or she says and does.
* **Courage**: Courage is required to grow, change, take risks, and make commitments.
* **Integrity**: Personal integrity develops as one attends to and becomes increasingly ethical in one’s speech and actions. Adults model this process.
* **Whole Child**: In order for students to be successful, their emotional, social, physical, and academic needs must be met.
* **Collaboration**: The education of our students is a process involving the entire educational community: students, teachers, administrators, non-instructional staff, Board of Education, families, and the community at large.
* **Student Achievement**: Continuous growth and improvement occur when there is use of best practices, an articulated/ aligned curriculum and pertinent data.
* **Recognition**: Acknowledging and celebrating successes, large and small, nurtures growth and a sense of community.

**BOARD OF EDUCATION POLICY #1230 -**

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

The Board of Education recognizes its responsibility to hear and respond to public comment, and therefore encourages public participation at Board meetings. There will be a specific agenda item at each Board meeting to provide an opportunity to address the Board.

Rules of Order In Public Meetings

1. When a member of the public wishes to speak, he/she shall address the chair.
2. If two or more persons wish to speak, the chair shall designate the person to speak first.
3. The speaker shall give his/her name and address before proceeding further.
4. All remarks shall be addressed to the chair.
5. The speaker shall confine him/herself to the question under debate, and avoid comments of a personal nature.
6. No person shall speak upon a subject more than twice, no more than five minutes each time, except by consent (of the Board).
7. No person shall speak a second time until all have had a first chance to speak.
8. The right to each individual to speak without interruption is paramount, provided they remain in accordance with these rules.
9. No calls for expression of sentiment shall be made except upon request by the chair.